



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us

Meeting Agenda

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Monday, November 7, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2016-0738 Approval of the October 12, 2016 Special Meeting Minutes

2016-0735 Approval of the October 17, 2016 Regular Meeting Minutes

2016-0742 Approval of the October 19, 2016 Special Meeting Minutes

2016-0762 Approval of the October 24, 2016 Special Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0741 Community Pride Award - Darvin Furniture

5. PRE-SCHEDULED CITIZENS & VISITORS

2016-0743 Paws Assisting Wounded Warriors - Presentation

6. CONSENT AGENDA

A. **2016-0745** Payroll - Approval

B. **2016-0746** Accounts Payable - Approval

C. **2016-0713** Main Street Triangle Landscape Contract Amendment

- D. **2016-0719** Royal Oaks Pond
- E. **2016-0718** Preston Pond
- F. **2016-0717** Persimmon Meadow Pond
- G. **2016-0716** Marley Boulevard South Pond
- H. **2016-0715** Marley Boulevard Middle Pond
- I. **2016-0714** Lakeshore North Pond
- J. **2016-0504** Zeigler Infiniti of Orland Park - Special Use, Subdivision, Variances
- K. **2016-0607** Cook County Highway Facility Solar Panels - Environmental Clean Technology Review
- L. **2016-0307** Forest Grove
- M. **2016-0736** Amusement Device License - Girl in the Park
- N. **2016-0751** HSA Commission - UCMC Project
- O. **2016-0722** Teska Addendum #2 - Wayfinding and Branding Plan - Sign Specifications

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE

2016-0591 FY2017 Budget - Final Proposed Revenue and Expenditure Budget

14. MAYOR'S REPORT

2016-0734 Amend Village Code Title 7 Chapter 4 Section 6 - Ordinance

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Setting a Price for Sale or Lease of Village Property

D. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT